



WORKFORCE DEVELOPMENT
COUNCIL

Thursday, August 9, 2012
9:30 a.m. – 12:00 noon
Oahu Work Links, Dillingham Shopping Plaza
1505 Dillingham Boulevard, Room 110, Honolulu, Hawaii

AGENDA

- 9:30 a.m. **Call to Order**.....Marian Tsuji, Chair
1. Approval of Agenda
 2. Approval of 4/14/2012 quarterly meeting minutes
 3. Introduction of new members
- 9:35 a.m. **One-Stop Presentation and Walk-Through**.....Oahu WorkLinks Staff
- 10:00 a.m. **Review of reports**.....Marian Tsuji
1. Review of Reports
 - a. LWIB reports
 - i. Kauai
 - ii. Oahu
 - iii. Maui
 - iv. Hawaii
 - b. WDD Report
 - c. WDC Staff Report
 - d. DLIR R&S Labor Market Information report
- Questions or comments on reports presented
- 10:20 a.m. **Action items**.....Marian Tsuji
1. **Discussion: Appointment of Career and Technical Education Coordinating Advisory Council representative from the WDC**
 - a. Motion: Approve Mr. Al Lardizabal to represent the Council on the Career and Technical Education Coordinating Advisory Council.
 2. **Discussion: Converting the Disability Employment Initiative (“DEI”) Steering Committee to a Permitted Interaction Group (“PIG”)**
 - a. Motion to approve the conversion of the DEI Steering Committee from a formal committee to a PIG.
 3. **Discussion: 2012 - 2017 Workforce Investment Act (WIA), Wagner-Peyser State Plan.**
 - a. Motion: Approval of the final draft of the 2012-2017 Workforce Investment Act/Wagner Peyser State Plan for Hawaii.
- 11:50 a.m. **Announcements**.....Marian Tsuji
- 12 Noon **Adjournment**

Contact Stan Fichtman of the WDC at 586-8630 at least 24 hours before the meeting should you require special accommodations for a disability.